



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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IN REPLY PLEASE
REFER TO FILE: **A-0**

November 21, 2002

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 36, VAL VERDE
APPOINTMENT TO THE BOARD OF DIRECTORS OF THE
CASTAIC LAKE WATER AGENCY
SUPERVISORIAL DISTRICT 5
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

As the governing body of the County of Los Angeles Waterworks District No. 36, Val Verde:

1. Renominate Mr. Dean D. Efstathiou to represent the District as a Director on the Board of the Castaic Lake Water Agency.
2. Adopt the enclosed resolution submitting Mr. Efstathiou's name to the Castaic Lake Water Agency for appointment as a Director.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On January 6, 2003, Mr. Efstathiou's term on the Board of Directors will expire. Mr. Efstathiou is an appointed Director to the Castaic Lake Water Agency representing the County of Los Angeles Waterworks District No. 36, Val Verde. Mr. Efstathiou has served on the Board of Directors of the Castaic Lake Water Agency continuously since he was first nominated by your Board on November 10, 1992. Mr. Efstathiou, as a Deputy Director of Public Works, oversees the operations of the Waterworks and Sewer Maintenance Division,

including the County of Los Angeles Waterworks District No. 36, Val Verde. He is very knowledgeable and has many years of extensive water experience in that field. He is currently working to enhance and protect the quantity and quality of available water resources for the Santa Clarita Valley.

Implementation of Strategic Plan Goals

This action meets the County's Strategic Plan Goal of Service Excellence since the appointment will fill the vacancy on the Castaic Lake Agency's Board of Directors.

FISCAL IMPACT/FINANCING

No negative fiscal impact or increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 103-5.2 of the California Water Code-Appendix provides that the County of Los Angeles Board of Supervisors shall, as the governing Board of County of Los Angeles Waterworks District No. 36, Val Verde, nominate a person to serve as an appointed Director of the Castaic Lake Water Agency.

The resolution has been approved as to form by County Counsel.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This action will have no negative impact on current County services.

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CONCLUSION

Please send a certified copy of the resolution to the Castaic Lake Water Agency, attention Ms. Linda Fleming, 27234 Bouquet Canyon Road, Santa Clarita, CA 91350.

One approved copy of this letter is requested.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

DDE:plg
D:MYFILES/BOARD LETTERS/CLWA

Enc.

cc: Chief Administrative Office
County Counsel

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, CALIFORNIA, RENOMINATING
DEAN D. EFSTATHIOU TO SERVE AS AN APPOINTED DIRECTOR OF THE
CASTAIC LAKE WATER AGENCY REPRESENTING LOS ANGELES COUNTY
WATERWORKS DISTRICT NO. 36, VAL VERDE

WHEREAS, Section 103-5.2 of the California Water Code-Appendix provides that the Los Angeles County board of Supervisors shall, on behalf of Los Angeles County Waterworks District No. 36, Val Verde, nominate a person to serve as an appointed Director of the Castaic Lake Water Agency; and

WHEREAS, Mr. Dean D. Efstathiou was nominated to serve as Director of said Water Agency by your Board on November 10, 1992, and again on December 6, 1994, and December 15, 1998; and

WHEREAS, the term of Mr. Dean D. Efstathiou as Director of said Water Agency will expire on January 6, 2003.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles does hereby renominate Mr. Dean D. Efstathiou on behalf of the said Waterworks District, to continue as an appointed Director of the said Water Agency;

BE IT FURTHER RESOLVED that the Executive Officer of the Board of Supervisors be instructed to notify the Castaic Lake Water Agency of this Action.

The foregoing resolution was on the ____ day of _____, 2002, adopted by the Board of Supervisors of the County of Los Angeles and ex-officio of the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

LLOYD W. PELLMAN
County Counsel

By _____
Deputy